

# VILLAGE OF HAWARDEN

## MEETING MINUTES

Date: **February 9, 2023**

A regular meeting of the council of the Village of Hawarden was held on February 9 in the Centennial Hall with the following present: Mayor Brian Wiwcharuk, Councilors Dale Blenkinsop, Walter Collier and Alexandria Grice, and Acting Administrator Emily Friend.

The meeting was called to order at 7:03pm.

### Agenda

**017-2023** Blenkinsop, D. That the agenda be adopted as circulated/amended.

**Carried**

### Minutes

**018-2023** Collier, W. That the minutes of the meeting of January 12, 2023 be adopted as circulated.

**Carried**

### Communications

**019-2023** Grice, A. That the communications, having been dealt with, now be filed.

**Carried**

**020-2023** Grice, A. That we accept the report on where the Hawarden Rec Board has allocated their funds.

**Carried**

### Reports

**021-2023** Wiwcharuk, B. That we accept the report from the water operator.

**Carried**

### Financials

**022-2023** Collier, W. That the accounts appended to these minutes as Schedule "A" be paid.

**Carried**

### Old Business

**023-2023** Grice, A. That we appoint Joanne Rependa as temporary Chief Administrative Officer for a twelve month term, to be renegotiated when the term has ended.

**Carried**

## VILLAGE OF HAWARDEN

### MEETING MINUTES

Date: **February 9, 2023**

#### New Business

**024-2023**      Wiwcharuk, B.      That the signing officers for the Village of Hawarden be Mayor Brian Wiwcharuk or Deputy Mayor Dale Blenkinsop and Acting Administrator Joanne Rependa on the following accounts:  
Bank of Nova Scotia in Outlook  
Affinity Credit Union in Kenaston

**Carried**

**025-2023**      Blenkinsop, D.      That we send Joanne Rependa to the SUMA Convention on behalf of the Village of Hawarden and split the cost with Village of Strongfield.

**Carried**

**026-2023**      Collier, W.      That we appoint Sharie Krughoff to the Hawarden Rec Board.

**Carried**

**027-2023**      Grice, A.      That we go in camera at 8:20pm.

**Carried**

*Council went in camera at 8:20pm*

*Councillor Collier declared conflict of interest on Ethics Complaint and left the meeting at 8:21pm.*

*Council came out of camera at 8:44pm.*

**028-2023**      Wiwcharuk, B.      That Councillor Alexandria Grice and Heather Collier are to have no direct contact with each other and all communications should be directed through the Village Administrator.

**Carried**

*Councillor Collier returned to the meeting at 8:46pm*

**029-2023**      Collier, W.      That we adjourn the meeting at 8:47pm

**Carried**

# VILLAGE OF HAWARDEN

## MEETING MINUTES

Date: **February 9, 2023**

Schedule A to the February Minutes			
Monthly Expenditures for January 2023			
			<b>Total</b>
			<b>\$ 24,574.01</b>
<b>Chq #</b>	<b>Payee</b>	<b>Reason</b>	<b>Amount</b>
2374	Bentley Collins	water op management	\$ 678.30
2375	Emily Friend	January wages	\$ 1,191.91
2376	JS Industries	cistern cleaning	\$ 3,982.50
2377	Loraas Disposal	waste disposal	\$ 1,058.38
2378	Receiver General	January deductions	\$ 187.92
2379	SAMA	2023assessment invoice	\$ 2,169.00
2380	Sask Health Authority	water testing	\$ 115.00
2381	Aon Canada Inc	2023 insurance premium	\$12,028.00
2382	Brian Wiwcharuk	mail out water samples	\$ 23.52
2383	Heather Collier	water operater January	\$ 200.00
debit	Canada Post	mail water tests	\$ 23.61
<b>Total</b>		<b>\$ 21,658.14</b>	
<b>PAD's</b>			
	Xplornet	Office Internet	
	Sask Power *4807	Centennial Hall 4807	\$ 151.34
	Sask Power *2548	Trailer Park 2548 (CREDIT OF -\$780.09)	\$ 52.16
	Sask Power *3984	Water Plant 3984	\$ 162.44
	Sask Power *2316	Street Lights 2316	\$ 344.61
	Sask Power *8048	Office/Shop 8048	\$ 388.97
	Sask Energy *836 390 0000 5	Centennial Hall 836 390 0000 5	\$ 520.44
	Sask Power *9481	Sewer Lift Station 9481	\$ 65.94
	Sask Energy *026 390 0000 5	Water Plant 026 390 0000 5	\$ 178.86
	Sask Energy *769 572 0000 9	Office/Shop 0009	\$ 343.99
	Sask Energy *0006	Old Firehall Heat 0006	\$ 312.72
	Sask Tel *9634092-3	Office Internet	\$ 77.65
	Sask Tel *7391641-3	Office Phone	\$ 63.31
	MEPP	MEPP Remittance November	\$ 253.44
	Sask Ministry of Finance	November EPT collected	
<b>Total</b>		<b>\$ 2,915.87</b>	

**X**

Brian Wiwcharuk  
Mayor

**X**

Emily Friend  
Acting Adiministrator